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COVER LETTER

TO: Registration & Division of C	Section Corporations			
SUBJECT:	Bayshore Co	nstruction Group, LLC		
	(Name of I	imited Liability Company)		
The enclosed Articles	of Amendment and fee(s) are s	ubmitted for filing.		
Please return all corres	spondence concerning this matt	er to the following:		
_	Christop	her J. MacNair		
	Rayshore Co	(Name of Person) Onstruction Group, LL	C	
_	Dayshore O	(Firm/Company)		
~	255 Alham	bra Circle, Suite 32	5	
		(Address)	Fig. 10	
~		es, FL 33134	LL AF	
	(Cit	y/State and Zip Code)	TARY	-
For further information	n concerning this matter, please	call:	EP 23 AH ETARY OF S HASSEE, FL	1
Lian	a Rodriguez	/	-6161 율활 🙃 📮	one en
	(Name of Person)	(Area Code & Daytim	e Telephone Numiber)	
Enclosed is a check for th	ne following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Маї	ULING ADDRESS:	STREET/COURI	ER ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bayshore Construction Group, LLC (Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on October 20, 2003 and assigned FIRST: document number _____ SECOND: This amendment is submitted to amend the following: See attached description September 14 2005 Dated Signature of Mamber or authorized representative of a member CHRI STOPHER J. MACNIME. Typed or printed name of signee

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BAYSHORE CONSTRUCTION GROUP, LLC.

A Florida limited liability company

- 1. The Articles of Organization of BAYSHORE CONSTRUCTION GROUP, LLC (the "Company") were filed with the Secretary of State by Christopher J. MacNair as the authorized person and accepted for recordation by the Florida Department of Sate on October 20, 2003, effective October 17, 2003.
- 2. The following amendments to the Articles of Organization were previously adopted by the Company:
 - a. Bayshore Land Group, Inc., a Florida corporation, having an address of 255 Alhambra Circle, Suite 325, Coral Gables, Florida 33134 is added as Member of the Company; and
 - b. Gator Consulting Inc., a Florida corporation, having an address of 117 E. Frederick Avenue, Lake Mary, Florida 32746 is added as a Member of the Company; and
 - c. Thomas H. Overstreet is hereby appointed as a Manager and Vice President of the Company.

IN WITNESS WHEREOF, the undersigned member of the Company has executed the foregoing Articles of Amendment on this 44 day of September, 2005.

MEMBER

Bayshore Land Group, Inc.

A Florida corporation

By:

Christopher J. Mac Nair

Vice President

SECRETARY OF STATE